

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
July 20, 2006

There is one Parks and Recreation Commission committee meeting that will be held prior to the Parks and Recreation Commission meeting.

July 20, 2006, 8:15 a.m. – Park Safety Committee meeting, in the administration building small conference room. Attendees include: Commissioner Brett Waterfield, Commissioner Albert Guerra, and Bill Greco.

REGULAR AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
July 20, 2006

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – JUNE 15, 2006

III. SAMMY AWARD PRESENTATION – GWENDOLYN PARKER AND GEOFF HALL

IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR JULY

V. LONG BEACH CHALLENGE PRESENTATION

VI. COMMISSION ACTION ITEMS

#06-0701

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#06-0702

MEMORIAL BENCH FOR MICHAEL CARL EDMONDS

Director's Recommendation: Approve the placement and installation of the memorial bench for Mr. Michael Carl Edmonds.

#06-0703

MEMORIAL BENCH FOR LINDA MARTIN

Director's Recommendation: Approve the placement and installation of the memorial bench for Mrs. Linda Martin.

#06-0704

MEMORIAL BENCH FOR KEITH A. GABEL

Director's Recommendation: Approve the placement and installation of the memorial bench for Mr. Keith A. Gabel.

#06-0705

AUTHORIZE THE EXECUTION OF A NEW PICNIC SERVICE CONCESSION PERMIT WITH LOS ANGELES PARTYWORKS, INC., TO OPERATE A PICNIC SERVICE

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a Picnic Service Concession Permit with Erik Elkaim, doing business as Los Angeles Party Works, Inc., for an initial term of one year with one-year renewals at the discretion of the Director.

VII. PUBLIC HEARING

- A. PROPOSED FISCAL YEAR 2006 FEE INCREASES FOR PROGRAMS AND FACILITIES UNDER THE PARKS AND RECREATION COMMISSION'S JURISDICTION

Director's Recommendation: Adopt a resolution for fees and charges relating to the Adaptive Arise program, adult sports, athletic facility permits and reservations, Blair Field, contract classes, day camps, El Dorado East Regional picnic camping and vehicle entry, facility rentals, filming locations, Nature Center tours and classes, community pools, rentals and admissions, special services, user services and new administration and processing fees effective October 1, 2006.

VIII. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair
- Discussion of Committees
- B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE
Brett Waterfield, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Vice President Satariano, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Chair (vacant)
- G. SPECIAL EVENTS AND RECREATION COMMITTEE
President Saltzgaver, Chair

IX. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – JUNE 2006

X. CORRESPONDENCE

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. APPROVAL OF PLANS FOR THE IMPROVEMENT OF A MINI-PARK AT 151 WEST SEASIDE WAY

Director's Recommendation: Approve the design of a new mini-park at 151 W. Seaside Way, subject to the additions noted in the report.

- B. GOLD MEDAL VIDEO – JANE GROBATY

XIII. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

XIV. NEXT MEETING

The next meeting will be held on Thursday, August 17, 2006, at El Dorado Park West in the Senior Center Library, 2760 Studebaker Rd., Long Beach, California.

XV. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.